

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

J40256

Steve Sorensen Chrysler Plymouth

Dodge Jeep, Inc.

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*****35.00 *****35.00

FILED
02 FEB -8 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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02 FEB -8 AM 11:31
DIVISION OF CORPORATION

☐ Art of Inc. File
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☒ Art. of Amend. File
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☐ Certificate of Good Standing
☐ Certificate of Status
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☐ Corp Record Search
☐ Officer Search
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N.C.

C. Coullatte FEB 11 2002

Signature

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 8, 2002

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: STEVE SORENSEN CHRYSLER, PLYMOUTH, DODGE, JEEP, INC.
Ref. Number: J40256

We have received your document for STEVE SORENSEN CHRYSLER, PLYMOUTH, DODGE, JEEP, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If shareholder approval was not required, a statement to that effect must be contained in the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days of your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 502A00008007

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

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02 FEB -8 PM 3:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
STEVE SORENSEN CHRYSLER PLYMOUTH DODGE JEEP, INC.

1. The name of the Corporation is STEVE SORENSEN CHRYSLER PLYMOUTH DODGE JEEP, INC.

2. Article I of the Articles of Incorporation as amended shall be amended to read as follows:

ARTICLE I. NAME. The name of this Corporation shall be STEVE SORENSEN CHRYSLER, DODGE, JEEP, INC.

3. This Amendment to the Articles of Incorporation was duly adopted unanimously by all of the Directors. The date of adoption of the resolution authorizing this amendment was December 20, 2001. Shareholder action was not required.

4. In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, STEVE SORENSEN CHRYSLER, PLYMOUTH, DODGE, JEEP, INC. has caused these Articles of Amendment to be executed on this 5th day of February, 2002.

STEVE SORENSEN CHRYSLER, PLYMOUTH,
DODGE JEEP, INC.


STEPHEN D. SORENSEN, Director